



PATENT  
ATTORNEY DOCKET: 24124.000172

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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Application Number : 10/083,249 Confirmation No.: 8236  
Applicant : Joseph A. GIORDANO et al.  
Filed : February 27, 2002  
Title : SYSTEM AND METHOD FOR PROCESSING FINANCIAL TRANSACTIONS  
TC/Art Unit : 2165  
Examiner: : Unassigned  
  
Docket No. : 24124.000172  
Customer No. : 21967

**MAIL STOP AMENDMENT**

Commissioner for Patents  
P.O. Box 1450  
Alexandria, VA 22313-1450

INFORMATION DISCLOSURE STATEMENT

Sir:

In accordance with 37 C.F.R. §§ 1.97 and 1.98, and in compliance with the duty of disclosure set forth in 37 C.F.R. § 1.56, applicants submit attached Form PTO-SB/08A (modified) for consideration and request the references cited therein be made of record by the U.S. Patent and Trademark Office in the above-captioned application.

Applicants respectfully point out that the submission of the listed references in this Information Disclosure Statement is not an admission that they are prior art or that they are material to patentability of any claims of the application. Also, the submission of this Information Disclosure Statement is not an indication that a search has been made by Applicants.

The subject application is a Continuation-in-Part Application of U.S. Application No. 09/505,721, filed February 17, 2000, and U.S. Provisional Application Nos. 60/120,760, 60/271,408, and 60/278,431, filed February 19, 1999, February, 27, 2001, and March 26, 2001, respectively. In accordance with 37 C.F.R. § 1.98(d), patent documents and published articles which were cited in the prior application are listed on the accompanying Form PTO-SB/08A, but copies of these documents are not enclosed as they were provided in the prior application.

Consideration of the foregoing plus the prompt return of a copy of the enclosed Form SB/08A with the Examiner's initials in the left column in accordance with MPEP 609 are respectfully requested.

In accordance with 37 C.F.R. § 1.97(b), this Information Disclosure Statement is believed to be submitted prior to issuance of a first Office Action. Therefore, it is respectfully submitted that no fee is required for consideration of this information. However, in the event any fee is deemed necessary, the Commissioner is authorized to charge the undersigned's Deposit Account No. 50-0206.

Respectfully submitted,

HUNTON & WILLIAMS LLP

Dated: 3/24/05

By:

  
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MAR 24 2005PTO/SB/08A (10/01) (modified)  
U.S. Patent and Trademark Office; U.S. DEPARTMENT OF COMMERCE

Substitute for form 1449A/PTO

**INFORMATION DISCLOSURE  
STATEMENT BY APPLICANT**

(Sheet 1 of 10)

|  |                               |
|--|-------------------------------|
| Docket Number<br>24124.000172          | Application No.<br>10/083,249 |
| Applicant<br>Joseph A. Giordano et al. | Examiner<br>Unassigned        |
| Filed<br>February 27, 2002             | Art Unit<br>2165              |

**U.S. PATENT DOCUMENTS**

| *EXAMINER INITIAL |    | DOCUMENT NUMBER |   |   |   |   |   |   |  | DATE       | NAME         | CLASS | SUB CLASS | FILING DATE |
|-------------------|----|-----------------|---|---|---|---|---|---|--|------------|--------------|-------|-----------|-------------|
|                   | 1. | 4               | 8 | 8 | 1 | 5 | 8 | 1 |  | 11/21/1989 | Hollerback   |       |           |             |
|                   | 2. | 5               | 3 | 8 | 3 | 5 | 0 | 0 |  | 01/24/1995 | Dwars et al. |       |           |             |
|                   | 3. | 5               | 8 | 6 | 2 | 2 | 2 | 2 |  | 01/19/1999 | Gunnarsson   |       |           |             |
|                   | 4. | 5               | 9 | 0 | 2 | 9 | 8 | 5 |  | 05/11/1999 | Bos et al.   |       |           |             |
|                   | 5. | 6               | 0 | 0 | 0 | 6 | 0 | 8 |  | 12/14/1999 | Dorf         |       |           |             |

**FOREIGN PATENT DOCUMENTS**

| *Examiner Initial | Cite No. | FOREIGN PATENT DOCUMENT |                                  | Publication Date<br>MM-DD-YYYY | Pages, Columns, Lines,<br>Where Relevant<br>Passages or Relevant<br>Figures Appear | TRANSLATION |    |
|-------------------|----------|-------------------------|----------------------------------|--------------------------------|--|-------------|----|
|                   |          | Country Code:           | Number - Kind Code<br>(if known) |                                |  | YES         | NO |
|                   | 6.       | DE                      | 4013147                          | 10/1991                        |  |             |    |
|                   | 7.       | EP                      | 0795165                          | 09/2000                        |  |             |    |
|                   | 8.       | EP                      | 0461888                          | 12/1991                        |  |             |    |
|                   | 9.       | JP                      | 223465                           | 02/1990                        |  |             |    |
|                   | 10.      | JP                      | 5229599                          | 05/1993                        |  |             |    |
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|                   | 14.      | WO                      | 97/35284                         | 09/1997                        |  |             |    |

**OTHER MATERIALS (Including Author, Title, Date, Pertinent Pages, Etc.)**

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|-----|--|
| 15. | "Budget to Test Automated Return System" (Article)   |
| 16. | Identification Devices, Inc., "Automated Vehicle Identification System I.D.", November 1986 (brochure) |
| 17. | Speedpass Advertisement: "A Legacy of Firsts", <i>Scientific American</i> , pp. 89-92                  |

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DATE CONSIDERED

\*EXAMINER: Initial if reference considered, whether or not citation is in conformance with MPEP 609. Draw line through citation if not in conformance and not considered. Include copy of this form with next communication to applicant.

|   |  |  |                               |
|---|--|--|-------------------------------|
| Substitute for form 1449A/PTO   |  | Docket Number<br>24124.000172          | Application No.<br>10/083,249 |
| <b>INFORMATION DISCLOSURE<br/>STATEMENT BY APPLICANT</b><br>(Sheet 2 of 10) |  | Applicant<br>Joseph A. Giordano et al. | Examiner<br>Unassigned        |
|   |  | Filed<br>February 27, 2002             | Art Unit<br>2165              |

**U.S. PATENT DOCUMENTS**

| *EXAMINER INITIAL |     | DOCUMENT NUMBER | DATE     | NAME              | CLASS | SUB CLASS | FILING DATE |
|-------------------|-----|-----------------|----------|-------------------|-------|-----------|-------------|
|                   | 18. | 3536109         | 12/18/67 | Ginsburg et al.   |       |           |             |
|                   | 19. | 3527268         | 07/26/67 | Ginsburg          |       |           |             |
|                   | 20. | 3602881         | 08/31/71 | Bayne et al.      |       |           |             |
|                   | 21. | 3639894         | 02/01/72 | Tanaka            |       |           |             |
|                   | 22. | 3641569         | 02/08/72 | Bushnell et al.   |       |           |             |
|                   | 23. | 3642036         | 02/15/72 | Ginsburgh et al.  |       |           |             |
|                   | 24. | 3670303         | 06/13/72 | Dame              |       |           |             |
|                   | 25. | 3873019         | 03/25/75 | Holcomb           |       |           |             |
|                   | 26. | 3931497         | 01/06/76 | Gentile et al.    |       |           |             |
|                   | 27. | 3952285         | 04/20/76 | Flack, Jr.        |       |           |             |
|                   | 28. | 4075632         | 02/21/78 | Baldwin et al.    |       |           |             |
|                   | 29. | 4199100         | 04/22/80 | Wostl et al.      |       |           |             |
|                   | 30. | 4278977         | 07/14/81 | Nossen            |       |           |             |
|                   | 31. | 4313168         | 01/26/82 | Stephens et al.   |       |           |             |
|                   | 32. | 4325146         | 04/13/82 | Lennington        |       |           |             |
|                   | 33. | 4333072         | 06/01/82 | Beigel            |       |           |             |
|                   | 34. | 4335426         | 06/15/82 | Maxwell et al.    |       |           |             |
|                   | 35. | 4338587         | 07/06/82 | Chiappetti        |       |           |             |
|                   | 36. | 4361837         | 11/30/82 | Malinowski et al. |       |           |             |
|                   | 37. | 4395627         | 07/26/83 | Barker et al.     |       |           |             |
|                   | 38. | 4398172         | 08/09/83 | Carroll et al.    |       |           |             |
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|                   | 40. | 4614945         | 09/30/86 | Brunius et al.    |       |           |             |
|                   | 41. | 4658371         | 04/14/87 | Walsh et al.      |       |           |             |

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|  |  |  |                               |
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| Substitute for form 1449A/PTO<br><b>INFORMATION DISCLOSURE<br/>STATEMENT BY APPLICANT</b><br>(Sheet 3 of 10) |  | Docket Number<br>24124.000172          | Application No.<br>10/083,249 |
|  |  | Applicant<br>Joseph A. Giordano et al. | Examiner<br>Unassigned        |
|  |  | Filed<br>February 27, 2002             | Art Unit<br>2165              |

**U.S. PATENT DOCUMENTS**

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| 46.               | 4829540         | 05/09/89 | Waggener Sr. et al. |       |           |             |
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| 49.               | 4881581         | 11/21/89 | Hollerback          |       |           |             |
| 50.               | 4881581         | 11/21/89 | Rahtgen             |       |           |             |
| 51.               | 4912471         | 03/27/90 | Tyburski et al.     |       |           |             |
| 52.               | 4918955         | 04/24/90 | Kimura et al.       |       |           |             |
| 53.               | 4932049         | 06/05/90 | Lee                 |       |           |             |
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| 55.               | 5047613         | 09/10/91 | Swegen et al.       |       |           |             |
| 56.               | 5124697         | 06/23/92 | Moore               |       |           |             |
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| 59.               | 5156198         | 10/20/92 | Hall                |       |           |             |
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| 64.               | 5321753         | 06/14/94 | Gritton             |       |           |             |
| 65.               | 5327066         | 07/05/94 | Smith               |       |           |             |
| 66.               | 5340969         | 08/23/94 | Cox                 |       |           |             |

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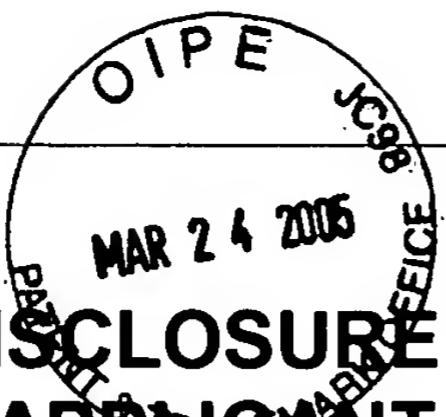
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**INFORMATION DISCLOSURE  
STATEMENT BY APPLICANT**

(Sheet 4 of 10)



|  |                               |
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| Applicant<br>Joseph A. Giordano et al. | Examiner<br>Unassigned        |
| Filed<br>February 27, 2002             | Art Unit<br>2165              |

**U.S. PATENT DOCUMENTS**

| *EXAMINER INITIAL | DOCUMENT NUMBER | DATE     | NAME                | CLASS | SUB CLASS | FILING DATE |
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| 71.               | 5355137         | 10/11/94 | Schurmann           |       |           |             |
| 72.               | 5369706         | 11/29/94 | Latka               |       |           |             |
| 73.               | 5377270         | 12/27/94 | Koopman, Jr. et al. |       |           |             |
| 74.               | 5383500         | 01/24/95 | Dwars et al.        |       |           |             |
| 75.               | 5422624         | 06/06/95 | Smith               |       |           |             |
| 76.               | 5450492         | 09/12/95 | Hook et al.         |       |           |             |
| 77.               | 5453747         | 09/26/95 | D'Hont et al.       |       |           |             |
| 78.               | 5485520         | 01/09/96 | Rivalto             |       |           |             |
| 79.               | 5485520         | 01/16/96 | Chaum et al.        |       |           |             |
| 80.               | 5493315         | 05/20/96 | Atchley             |       |           |             |
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| 82.               | 5508705         | 04/16/96 | Spiess              |       |           |             |
| 83.               | 5552789         | 09/17/96 | Hughes et al.       |       |           |             |
| 84.               | 5557529         | 09/17/96 | Warn et al.         |       |           |             |
| 85.               | 5602745         | 02/11/97 | Atchley et al.      |       |           |             |
| 86.               | 5602919         | 02/11/97 | Hurta et al.        |       |           |             |
| 87.               | 5605182         | 02/25/97 | Oberrecht et al.    |       |           |             |
| 88.               | 5612890         | 03/18/97 | Strasser et al.     |       |           |             |
| 89.               | 5628351         | 05/13/97 | Ramsey, Jr. et al.  |       |           |             |
| 90.               | 5637846         | 06/10/97 | Boers et al.        |       |           |             |

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| Substitute for form 1449A/PTO<br><b>INFORMATION DISCLOSURE<br/>STATEMENT BY APPLICANT</b><br>(Sheet 5 of 10) |  | Docket Number<br>24124.000172          | Application No.<br>10/083,249 |
|  |  | Applicant<br>Joseph A. Giordano et al. | Examiner<br>Unassigned        |
|  |  | Filed<br>February 27, 2002             | Art Unit<br>2165              |

| U.S. PATENT DOCUMENTS |     |                 |          |                 |       |           |             |
|-----------------------|-----|-----------------|----------|-----------------|-------|-----------|-------------|
| *EXAMINER INITIAL     |     | DOCUMENT NUMBER | DATE     | NAME            | CLASS | SUB CLASS | FILING DATE |
|                       | 91. | 5638875         | 06/17/97 | Corfitsen       |       |           |             |
|                       | 92. | 5644119         | 07/01/97 | Padula et al.   |       |           |             |
|                       | 93. | 5648767         | 07/15/97 | O'Conner et al. |       |           |             |
|                       | 94. | 5862222         | 01/19/99 | Gunnarsson      |       |           |             |
|                       | 95. | 5902985         | 05/11/99 | Bos et al.      |       |           |             |
|                       | 96. | 6000608         | 12/14/99 | Dorf            |       |           |             |
|                       | 97. | 08/768,723      |          |                 |       |           |             |
|                       | 98. | 09/224,027      |          |                 |       |           |             |

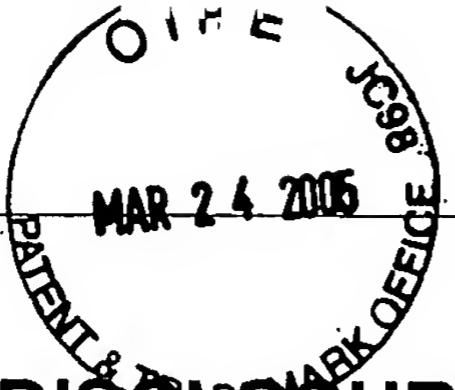
**FOREIGN PATENT DOCUMENTS**

| *Examiner Initial | Cite No. | FOREIGN PATENT DOCUMENT |                                  | Publication Date<br>MM-DD-YYYY | Pages, Columns, Lines,<br>Where Relevant<br>Passages or Relevant<br>Figures Appear | TRANSLATION |    |
|-------------------|----------|-------------------------|----------------------------------|--------------------------------|--|-------------|----|
|                   |          | Country Code:           | Number - Kind Code<br>(if known) |                                |  | YES         | NO |
| 99.               | DE       | 4,012,842               |                                  | 10/24/91                       |  |             |    |
| 100.              | DE       | 4,107,803               |                                  | 09/17/92                       |  |             |    |
| 101.              | DE       | 19,701,167              |                                  | 07/23/98                       |  |             |    |
| 102.              | DE       | 19,646,153              |                                  | 05/14/98                       |  |             |    |
| 103.              | EP       | 391,559                 |                                  | 10/10/90                       |  |             |    |
| 104.              | EP       | 469,762                 |                                  | 02/05/92                       |  |             |    |
| 105.              | EP       | 503,782                 |                                  | 09/16/92                       |  |             |    |
| 106.              | EP       | 609,694                 |                                  | 08/10/94                       |  |             |    |
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| 108.              | EP       | 665,971                 |                                  | 08/09/95                       |  |             |    |
| 109.              | EP       | 793,086                 |                                  | 09/03/97                       |  |             |    |
| 110.              | EP       | 888,593                 |                                  | 01/07/99                       |  |             |    |
| 111.              | EP       | 907,938                 |                                  | 04/14/99                       |  |             |    |
| 112.              | EP       | 913,796                 |                                  | 05/06/99                       |  |             |    |
| 113.              | EP       | 925,552                 |                                  | 06/30/99                       |  |             |    |

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**INFORMATION DISCLOSURE  
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(Sheet 6 of 10)

|  |                               |
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|-------------------|----------|-------------------------|----------------------------------|--------------------------------|--|-------------|----|
|                   |          | Country Code:           | Number - Kind Code<br>(if known) |                                |  | YES         | NO |
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| 115.              | EP       | 955,612                 |                                  | 11/10/99                       |  |             |    |
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| 117.              | EP       | 974,940                 |                                  | 01/26/00                       |  |             |    |
| 118.              | EP       | 1,017,614               |                                  | 07/12/00                       |  |             |    |
| 119.              | EP       | 1,039,408               |                                  | 09/27/00                       |  |             |    |
| 120.              | EP       | 1,052,603               |                                  | 11/15/00                       |  |             |    |
| 121.              | FR       | 2,764,099               |                                  | 12/04/98                       |  |             |    |
| 122.              | JP       | 2000134220              |                                  | 05/12/00                       |  |             |    |
| 123.              | JP       | 2000030150              |                                  | 01/28/00                       |  |             |    |
| 124.              | JP       | 09325993                |                                  | 12/16/97                       |  |             |    |
| 125.              | JP       | 08316717                |                                  | 11/29/96                       |  |             |    |
| 126.              | JP       | 06103178                |                                  | 04/15/94                       |  |             |    |
| 127.              | JP       | 02046061                |                                  | 02/15/90                       |  |             |    |
| 128.              | GB       | 2,222,714               |                                  | 03/14/90                       |  |             |    |
| 129.              | GB       | 2,224,418               |                                  | 05/02/90                       |  |             |    |
| 130.              | GB       | 2,227,209               |                                  | 07/25/90                       |  |             |    |
| 131.              | GB       | 2,229,845               |                                  | 10/03/90                       |  |             |    |
| 132.              | GB       | 2,245,865               |                                  | 01/15/92                       |  |             |    |
| 133.              | GB       | 2,252,847               |                                  | 08/19/92                       |  |             |    |
| 134.              | GB       | 2,253,591               |                                  | 09/16/92                       |  |             |    |
| 135.              | GB       | 2,255,046               |                                  | 10/28/92                       |  |             |    |
| 136.              | GB       | 2,257,092               |                                  | 01/06/93                       |  |             |    |
| 137.              | GB       | 2,257,944               |                                  | 01/27/93                       |  |             |    |
| 138.              | GB       | 2,266,794               |                                  | 11/10/93                       |  |             |    |

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# INFORMATION DISCLOSURE STATEMENT BY APPLICANT

(Sheet 7 of 10)

Docket Number  
24124.000172Application No.  
10/083,249Applicant  
Joseph A. Giordano et al.Examiner  
UnassignedFiled  
February 27, 2002Art Unit  
2165

## FOREIGN PATENT DOCUMENTS

| *Examiner Initial | Cite No. | FOREIGN PATENT DOCUMENT |                                  | Publication Date<br>MM-DD-YYYY | Pages, Columns, Lines,<br>Where Relevant Passages<br>or Relevant Figures Appear | TRANSLATION |    |
|-------------------|----------|-------------------------|----------------------------------|--------------------------------|---|-------------|----|
|                   |          | Country Code:           | Number - Kind Code<br>(if known) |                                |   | YES         | NO |
| 139.              | GB       | 2,267,683               |                                  | 12/15/93                       |   |             |    |
| 140.              | GB       | 2,279,611               |                                  | 01/11/95                       |   |             |    |
| 141.              | GB       | 2,279,612               |                                  | 01/11/95                       |   |             |    |
| 142.              | GB       | 2,279,613               |                                  | 01/11/95                       |   |             |    |
| 143.              | GB       | 2,329,301               |                                  | 03/17/99                       |   |             |    |
| 144.              | WO       | 90/08365                |                                  | 07/26/90                       |   |             |    |
| 145.              | WO       | 92/18977                |                                  | 10/29/92                       |   |             |    |
| 146.              | WO       | 93/00661                |                                  | 01/07/93                       |   |             |    |
| 147.              | WO       | 94/16396                |                                  | 07/21/94                       |   |             |    |
| 148.              | WO       | 95/32919                |                                  | 12/07/95                       |   |             |    |
| 149.              | WO       | 96/28789                |                                  | 09/19/96                       |   |             |    |
| 150.              | WO       | 96/28791                |                                  | 09/19/96                       |   |             |    |
| 151.              | WO       | 97/21626                |                                  | 09/19/97                       |   |             |    |
| 152.              | WO       | 97/24689                |                                  | 07/10/97                       |   |             |    |
| 153.              | WO       | 98/10363                |                                  | 03/12/98                       |   |             |    |
| 154.              | WO       | 98/38601                |                                  | 09/03/98                       |   |             |    |
| 155.              | WO       | 98/55952                |                                  | 12/10/98                       |   |             |    |
| 156.              | WO       | 99/12116                |                                  | 03/11/99                       |   |             |    |
| 157.              | WO       | 99/41717                |                                  | 08/19/99                       |   |             |    |
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**INFORMATION DISCLOSURE  
STATEMENT BY APPLICANT**

(Sheet 8 of 10)

Docket Number  
24124.000172Application No.  
10/083,249Applicant  
Joseph A. Giordano et al.Examiner  
UnassignedFiled  
February 27, 2002Art Unit  
2165**FOREIGN PATENT DOCUMENTS**

| *Examiner Initial | Cite No. | FOREIGN PATENT DOCUMENT |                                  | Publication Date<br>MM-DD-YYYY | Pages, Columns, Lines,<br>Where Relevant Passages<br>or Relevant Figures Appear | TRANSLATION |    |
|-------------------|----------|-------------------------|----------------------------------|--------------------------------|---|-------------|----|
|                   |          | Country Code:           | Number - Kind Code<br>(if known) |                                |   | YES         | NO |
| 161.              | FR       | 2600318                 |                                  | 06/18/86                       |   |             |    |
| 162.              | EP       | 0696021                 |                                  | 02/07/96                       |   |             |    |
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| 164.              | EP       | 0725376                 |                                  | 08/07/96                       |   |             |    |
| 165.              | EP       | 0887776                 |                                  | 12/30/98                       |   |             |    |
| 166.              | EP       | 0907134                 |                                  | 04/07/99                       |   |             |    |
| 167.              | EP       | 0930590                 |                                  | 07/21/99                       |   |             |    |
| 168.              | WO       | 94/06031                |                                  | 03/17/94                       |   |             |    |
| 169.              | WO       | 94/05592                |                                  | 03/17/94                       |   |             |    |
| 170.              | WO       | 94/03391                |                                  | 02/17/94                       |   |             |    |
| 171.              | WO       | 95/14612                |                                  | 06/01/95                       |   |             |    |
| 172.              | WO       | 96/27891                |                                  | 09/12/96                       |   |             |    |
| 173.              | WO       | 96/39351                |                                  | 12/12/96                       |   |             |    |
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| 175.              | WO       | 99/16700                |                                  | 04/08/99                       |   |             |    |
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| 177.              | WO       | 99/16702                |                                  | 04/08/99                       |   |             |    |
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| 179.              | WO       | 99/42962                |                                  | 08/26/99                       |   |             |    |
| 180.              | WO       | 99/53409                |                                  | 10/21/99                       |   |             |    |
| 181.              | WO       | 00/12362                |                                  | 03/09/00                       |   |             |    |
| 182.              | WO       | 00/55752                |                                  | 09/21/00                       |   |             |    |
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STATEMENT BY APPLICANT**

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24124.000172

Application No.

10/083,249

Applicant

Joseph A. Giordano et al.

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**FOREIGN PATENT DOCUMENTS**

| *Examiner Initial | Cite No. | FOREIGN PATENT DOCUMENT |                                  | Publication Date<br>MM-DD-YYYY | Pages, Columns, Lines,<br>Where Relevant Passages<br>or Relevant Figures Appear | TRANSLATION |    |
|-------------------|----------|-------------------------|----------------------------------|--------------------------------|---|-------------|----|
|                   |          | Country Code:           | Number - Kind Code<br>(if known) |                                |   | YES         | NO |
| 184.              | WO       | 00/72463                | 11/30/00                         |                                |   |             |    |
| 185.              | WO       | 01/22304                | 03/29/01                         |                                |   |             |    |
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P A T E N T & T R A D E M A R K S  
O F F I C E

Docket Number  
24124.000172Application No.  
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Applicant

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Examiner

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